

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176207-0

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MI 3470 85 003

Petition Granted - Referred to USMS

judicial
Shirley
Spaulding



AIRTELDate: 12/9/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-003

Property Seized:

☐ FD-635 Record of Seized Property☒ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other**Subsequent Materials**Enclosed for

b7E

2 - BUREAU (Enc. 1)1 - Milwaukee (245A-95-Sub-GGG)
Seizure# 3470-85-003

(3)

KMV/kmv

b6
b7C*hand carried
to
2/28/86*

LAW OFFICES
CUNNINGHAM LYONS STEELE & CRAMER, S.C.
FOURTH FLOOR
207 EAST MICHIGAN STREET
MILWAUKEE, WISCONSIN 53202



Director
Federal Bureau of Investigation
9th Street & Pennsylvania Avenue NW
Washington, DC 20535



Date: 5/29/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI 12-9808

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OO: MILWAUKEE
(Seizure #) 3470-85-003

Property Seized:

☐ FD-635 Record of Seized Property☒ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other**Subsequent Materials**

Enclosed for FBIHQ is a letter from
[redacted] withdrawing
the petition for remission of forfeiture
of [redacted] Seizure# 3470-85-003
from [redacted]

b6
b7c

(2) - BUREAU (Enc. 3)

2 - Milwaukee (245A-95-Sub-GGG)
Seizure #3470-85-003

(4)

KMV/kmv

ROBERT E. COOK
HARRY F. FRANKE
THOMAS J. DROUGHT
FRANCIS R. CROAK
L. WILLIAM STAUDENMAIER
ROBERT L. ELLIOTT
ROBERT F. JOHNSON
ANTHONY H. DRIESSEN
F. PATRICK MATTHEWS
KEVIN J. LYONS
JOSEPH E. TIERNEY, JR.
WILLIAM A. JENNARO
PETER C. CHRISTIANSON
MARGARET T. LUND
THOMAS N. HARRINGTON
ROBERT W. BURNS
BRIAN R. WANASEK
BRIAN C. TYNDALL
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SCOTT D. GERARDIN
ROBERT W. HASKIN, JR.
MARGARET M. DERUS
JEROME R. KERKMAN
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COOK & FRANKE s.c.
ATTORNEYS AT LAW
660 EAST MASON STREET
MILWAUKEE, WISCONSIN 53202

TELEPHONE: (414) 271-5900
TELEX: 883050
CABLE ADDRESS: BENSHIP

BEN G. SLATER
OF COUNSEL

May 29, 1985

Director of Federal Bureau of Investigation
c/o Attention: Forfeiture Analyst
Room 700, Federal Office Building
U.S. Courthouse
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

RE: Petition For Remission of Forfeiture [REDACTED]

Control Number: 3470-85-003

On April 18, 1985, a Petition for Remission of Forfeiture
[REDACTED]
was hand delivered to your office on behalf of [REDACTED]
[REDACTED]

This letter serves to notify you that [REDACTED]
is hereby withdrawing [REDACTED]
[REDACTED]

Very truly yours,

COOK & FRANKE s.c.

237

cc: Atty. [REDACTED]

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SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1985	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 6/4/85	Investigative Period 4/22/85 - 5/22/85
Title of Case <div style="border: 1px solid black; height: 60px; width: 100%;"></div>		Report made by SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div>	Typed By: pmr
		Character of Case PETITION INVESTIGATION SEIZURE #3470-85-003	

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SUMMARY

REFERENCE

Milwaukee airtel to Bureau dated 4/22/85.

-P-

ADMINISTRATIVE

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.



Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made: ② - Bureau (12-9808) (Attn: Administrative Services Division/PPMS, Forfeiture/Seized Property Group) 2 - Milwaukee (245A-95 Sub GGG)				

Notations:

COVER PAGE
A*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: JUNE 4, 1985

Office: MILWAUKEE

Field Office File #: MI 245A-95 SUB GGG

Bureau File #: 12-9808

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b7CTitle: [REDACTED]
WISCONSIN LICENSE [REDACTED]
VEHICLE IDENTIFICATION NUMBER [REDACTED]Character: PETITION INVESTIGATION
SEIZURE #3470-85-003

Synopsis:

The petitioner in this matter is [REDACTED]
[REDACTED] Milwaukee, Wisconsin, [REDACTED]
[REDACTED] The automobile is [REDACTED]
bearing Wisconsin license [REDACTED] Vehicle Identification
Number (VIN) [REDACTED] which was seized on
November 30, 1984, [REDACTED] Milwaukee County), Wisconsin,
pursuant to the issuance of a seizure warrant filed on
November 30, 1984, before United States District Court
JUDGE JOHN W. REYNOLDS, Eastern District of Wisconsin (EDW).
Milwaukee, Wisconsin. The vehicle was seized [REDACTED]
[REDACTED]
[REDACTED] Wisconsin, for violation
of Title 21, United States Code, Section 881(a)(4).

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-P-

DETAILS:

MI 245A-95 SUG GGG

Investigation in this case was predicated upon the receipt of a Petition for Remission and/or Mitigation of Forfeiture received by the Milwaukee Office of the Federal Bureau of Investigation (FBI) from [REDACTED]

[REDACTED] Wisconsin, on April 22, 1985. [REDACTED]

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BASIS FOR FORFEITURE

During the course of an investigation into the criminal activities of ANTHONY F. PIPITO and his associates, JOHN REYNOLDS, Chief Judge, United States District Court, Eastern District of Wisconsin (EDW), on [REDACTED] issued a lawful order authorizing Special Agents of the FBI to [REDACTED]

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Through [REDACTED]

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On [REDACTED]

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MI 245A-95 SUG GGG

[REDACTED]

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On

[REDACTED]

[REDACTED]

At

[REDACTED]

[REDACTED]

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On the same day at

[REDACTED]

[REDACTED]

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On 11/30/84, a Federal search warrant was executed at

[REDACTED]

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MI 245A-95 SUG GGG

On 11/30/84, [REDACTED] was seized by Bureau Agents pursuant to the issuance of a seizure warrant filed 11/30/84, before United States District Court JUDGE JOHN W. REYNOLDS, EDW. Milwaukee, Wisconsin, by SPECIAL AGENT (SA) [REDACTED] of the Milwaukee Office for violation of Title 21, U.S. Code, Section 881(a)(4), Forfeiture of Conveyances Used in Drug Transactions. The value of [REDACTED]
[REDACTED]

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PETITIONER'S INTEREST

On 4/22/85, a Petition for Remission and/or Mitigation of Forfeiture was received by the Milwaukee Office from petitioner [REDACTED] Wisconsin, making claim [REDACTED]
[REDACTED]

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Investigation revealed that [REDACTED]
[REDACTED]

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[REDACTED] This is a normal business transaction.

The petitioner claims [REDACTED]
[REDACTED]

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[REDACTED] which is computed by the Rule of 78. A
[REDACTED]

MI 245A-95 SUG GGG

PETITIONER'S KNOWLEDGE OF THE ILLEGAL USE

The petitioner did not know and had no reason to know the property would be used in violation of the law. The petitioner did not know [redacted] and approved the loan based upon verification of credit data supplied by [redacted]. The petitioner had no other past or present dealings with [redacted].

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PETITIONER'S KNOWLEDGE OF THE VIOLATOR'S RECORD OR REPUTATION

The petitioner did not know and had no reason to know that [redacted] or ANTHONY F. PIPITO had any record or reputation for violation of the laws of the United States or any state.

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OTHER INFORMATION

The petitioner, as part of a business agreement with various automobile dealerships located in the Madison, Wisconsin area, [redacted]

[redacted] This is a common business practice. In this case, the petitioner had no knowledge of and had no other business dealings [redacted]

[redacted] application was examined in the same manner as any other application with credit references checked by telephone within a 24-hour period. Given the identical loan application today, the petitioner would have granted the loan.

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No other petitions have been filed for this property by [redacted] or anyone else.

SAC RECOMMENDATION

This investigation revealed that [redacted]

VIN [redacted]

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MI 245A-95 SUG GGG

[redacted] Wisconsin. [redacted]

[redacted] This

loan was handled in the same manner [redacted]

[redacted] The petitioner had no knowledge the vehicle was to be used to violate State or Federal laws or whether [redacted] or ANTHONY F. PIPITO had a record or reputation for violating United States or state laws.

On 11/30/84, a lawful seizure warrant was obtained by Bureau Agents for the seizure of the vehicle after presenting evidence indicating the vehicle was used to transport cocaine in violation of Federal laws.

The Special Agent in Charge (SAC), Milwaukee, recommends this petition be granted.

EXHIBITS

1) Petition for Remission and/or Mitigation of Forfeiture (with attachments);

2) FD-302 reflecting interview [redacted]

3) FD-302 reflecting interview of [redacted] Milwaukee (with supporting documents);

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MI 245A-95 SUG GGG

4) Synopsis of investigation conducted at Milwaukee,
Wisconsin, relative to criminal use of seized vehicle by

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5) Net Equity Worksheet (with supporting documents).

MI 245A-95 SUB GGG

EXHIBIT #1

(Petition for Remission and/or Mitigation of Forfeiture)

MI 245A-95 SUB GGG

EXHIBIT #2

(FD-302 reflecting interview of

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/30/85

[redacted]
[redacted] Wisconsin, was
contacted and interviewed in the presence of his attorney,
[redacted] Wisconsin,
and after being advised of the official identity of the
interviewing agent and nature of the interview provided the
following information:

[redacted] advised that [redacted]
[redacted] vehicle
identification number (VIN) [redacted] which is owned by
[redacted] who lives at [redacted]
Wisconsin [redacted]

[redacted] explained that on [redacted] he received

[redacted]

[redacted] advised that on [redacted] the described

[redacted]

[redacted] advised the [redacted]
was provided by [redacted] and included [redacted] as
[redacted] well as a [redacted] He advised he

Investigation on 5/22/85 at [redacted] Wisconsin File # MI 245A-95 Sub

by MSA [redacted] ls Date dictated 5/28/85

MI 245A-95 Sub GGG

Continuation of interview of [REDACTED]

, Page 2*

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[REDACTED] reviewed the information provided and verified [REDACTED]

[REDACTED] He advised he also verified the credit report with the Credit Bureau and subsequently approved the auto loan. He advised he noted that [REDACTED]

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[REDACTED] advised a [REDACTED]

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[REDACTED] advised this loan was handled in the normal course of business and was one of many loans made in the same manner daily [REDACTED]

[REDACTED] advised the Rule of 78 was used to compute the balance owed on the loan, and referred to exhibit B of his Petition for Remission and/or Mitigation of Forfeiture indicating that at the time of filing the petition [REDACTED]

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[REDACTED] due on [REDACTED] He added that payment on the loan was last received [REDACTED]

[REDACTED] advised he did not know the vehicle would be used to violate state and/or Federal laws.

[REDACTED] advised he did not know of any criminal activities [REDACTED] or ANTHONY F. PIPITO. He advised the loan was made [REDACTED]

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[REDACTED] referred to the affidavit signed by [REDACTED] and attached to the petition, advising this affidavit was signed [REDACTED] and was accurate and truthful.

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He reviewed the attachments to the petition marked exhibits A through C-4, which represent bank documentation of the loan transaction and [REDACTED] affidavit, and advised the documents are accurate and truthful.

MI 245A-95 SUB GGG

EXHIBIT #3

(FD-302 reflecting interview of

[REDACTED]

[REDACTED]

Wisconsin,

regarding

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/28/85

[redacted]
[redacted] Wisconsin 53209, telephone
number [redacted] was contacted and after being advised of the
official identity of the interviewing agent, and nature of the
interview, provided the following information:

[redacted] advised that she would review the files con-
tained in her office relative to [redacted]
[redacted] Vehicle Identification Number (VIN) [redacted]
on [redacted]

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[redacted] Wisconsin [redacted] She explained that [redacted] is
[redacted] residing at [redacted]
[redacted]

[redacted] advised a review of the records relative to [redacted]
[redacted]
[redacted]

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Investigation on 5/21/85 at [redacted] Wisconsin File # MI 245A-95 Sub GGG

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by SA [redacted] /bac Date dictated 5/21/85

MT 245A-95 Sub GGG

Continuation of interview of

[redacted]

, Page 2*

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[redacted] advised [redacted] provided information to [redacted]

[redacted]

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[redacted] advised [redacted]

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b7D

(She provided [redacted]

[redacted] which is marked exhibit number 5).

[redacted] advised the records reflect that [redacted]

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[redacted] advised a review of the records indicates [redacted]

[redacted] advised there was nothing in the records to indicate [redacted] had any knowledge [redacted]

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MI 245A-95 SUB GGG

EXHIBIT #4

(Investigation conducted at Milwaukee, Wisconsin,
relative to criminal use of seized vehicle by



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MI 245A-95 SUB GGG

On [] JUDGE JOHN W. REYNOLDS, Chief Judge,
United States District Court, Eastern District of Wisconsin,
issued an order authorizing the interception of communications of
[] The order was
based upon information provided in an affidavit signed by SPECIAL
AGENT (SA) []

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Monitoring on telephone numbered []

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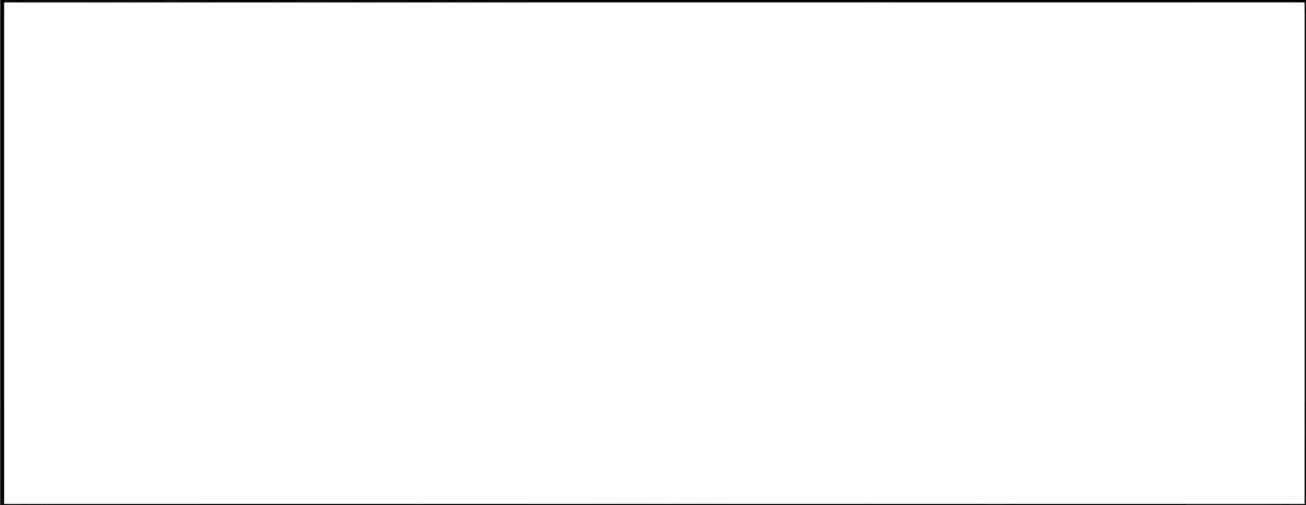
On []

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The following events which were either electronically
monitored or physically observed by Special Agents of the FBI
all occurred []

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MI 245A-95 SUB GGG



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On 11/30/84, JUDGE JOHN W. REYNOLDS, United States District Court, EDW, Milwaukee, signed a seizure warrant authorizing Bureau Agents to seize [REDACTED] bearing Wisconsin license [REDACTED] in violation of Title 21, United States Code, Section 881(a)(4).

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On 11/30/84, Bureau Agents seized the vehicle which was identified as captioned vehicle [REDACTED]

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On the same date, Bureau Agents executed a lawful Federal search warrant at [REDACTED] Agents

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MI 245A-95 SUB GGG

EXHIBIT #5

Net Equity Worksheet)

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	214	7162	Director		245	7427	Mr. Donahue
	235	7142	Exec.Ass't.Dir.-Adm.		245	7427	Miss Ross
	235	7116	Exec.Ass't.Dir.-Inv.		245	7427	Miss Hyatt
	235	7110	Exec.Ass't.Dir.-Law Enf.Serv.		243	5448	Civil Disc. Review Unit I
	341	11255	Identification Division		243	5442	Civil Disc. Review Unit II
		Quantico	Training Division		213	7338	Civil Litigation Unit I
	234	6012	Administrative Services Div.		213	7338	Civil Litigation Unit II
	211	5829	Records Management Division		231	3648	Info & Privacy Acts Lit. Unit
	232	4026	Intelligence Division		245	7262	Legal Forfeiture Unit
	233	5012	Criminal Investigative Div.		Quantico		Legal Instruction Unit
	241	3090	Laboratory Division		231	3634	Legal Research Unit
	213	7159	Technical Services Division		314	6995	Freedom of Info Act (FOIA)
	245	7427	Legal Counsel Division		152	1B327	Mail Room
	213	7125	Inspection Division		244	6248	Reading Room
	235	7116	Ofc. of Cong. & Public Affairs		232	4843	INTD - Special Staff
					153	1262	Voucher Unit

✓ 212 6849

FSPU, ASD

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This file contains only a copy of the ~~one~~ published ad. I need copies of the two others to get it through on a certification from the paper. Note that copy of ad in file shows "#3" on it but is listed as the 2nd publication on the Declaration of Forfeiture.

- ☐ Call Me
☐ See Me
☐ Approp. Action
☐ Initial
☐ Per Inquiry

- ☐ For Your Info.
☐ Note & Return
☐ Record & Return
☐ See Reverse Side

Remarks:

3470-85-003

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FROM

LEGAL COUNSEL

Room

7262

TL #

245

Phone


3535

Date

5/22/95

FBI/DOJ

no c+c band
has been submitted
2 petitions have been
received, this one &
one ~~coming~~ in from
lienholder

per 

4/23/85 ^{b6}
^{b7c}

Memorandum



To : ASAC [redacted]

Date 4/19/85

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From [redacted]

Subject : PETITION INVESTIGATION

[redacted] we need to institute a petition investigation on
Seizure # 3470-85-003, [redacted]
belonging to [redacted]

The attached petition was recieved in this office on 4/19/85
and the petition investigation report is due at FBIHQ on 6/2/85.
Please assign this matter to someone on the 2 squad with an office
dead line of 5/24/85.

[Signature] KMV/kmv

ROBERT E. COOK
HARRY F. FRANKE
THOMAS J. DROUGHT
FRANCIS R. CROAK
L. WILLIAM STAUDENMAIER
ROBERT L. ELLIOTT
ROBERT F. JOHNSON
ANTHONY H. DRIESSEN
F. PATRICK MATTHEWS
KEVIN J. LYONS
JOSEPH E. TIERNEY, JR.
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DEBRA J. KRAFT

COOK & FRANKE s. c.
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TELEPHONE: (414) 271-5900
TELEX: 883050
CABLE ADDRESS: BENSHIP

BEN G. SLATER
OF COUNSEL

April 18, 1985

Director of Federal Bureau of Investigation HAND DELIVERED
c/o Attention: Forfeiture Analyst
Room 700, Federal Office Building
U.S. Courthouse
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

RE: Petition for Remission of Forfeiture of Seized
[redacted] Bearing Wisconsin License [redacted]
Control Number: 3470-85-003

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Enclosed please find three copies of a Petition for Remission of
Forfeiture for the above-described [redacted] drafted on behalf of
[redacted]

Very truly yours,

COOK & FRANKE S C
[redacted]

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Enclosure
cc: Atty. [redacted]

UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS

SENDER INSTRUCTIONS:

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

**RETURN
TO**

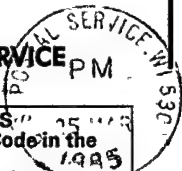


FEDERAL BUREAU OF INVESTIGATION

NINTH AND PENNSYLVANIA AVENUE, N.W.
(No. and Street, Apt., Suite, P.O. Box, or R.F.D. (Rt.))

WASHINGTON, D.C. 20535

(City, State, and ZIP Code)



R233665788



**PENALTY FOR PRIVATE
USE, \$300**

MAR 22 1985

SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

MI-3

1. ☐ Show to whom, date and address of delivery.
2. ☐ Restricted Delivery.

b6

b7C

Wisconsin

4. Type of Service:

- ☒ Registered ☐ Insured
☐ Certified ☐ COD
☐ Express Mail

Article Number

R233665788

Always obtain signature of addressee or agent and
DATE DELIVERED.

b6

b7C

7. Date of Delivery

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT



UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

**RETURN
TO**



FEDERAL BUREAU OF INVESTIGATION
(Name of Sender)

NINTH AND PENNSYLVANIA AVENUE N.W.
(No. and Street, Apt., Suite, P.O. Box or R.D. No.)

WASHINGTON, D.C. 20535
(City, State, and ZIP Code)



R233 665787



**PENALTY FOR PRIVATE
USE, \$300**

MAR 22 1985

UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

**RETURN
TO**



FEDERAL BUREAU OF INVESTIGATION

NINTH AND PENNSYLVANIA AVENUE N.W.

WASHINGTON, D.C. 20535

(City, State, and ZIP Code)

R233665786



PENALTY FOR PRIVATE
USE, \$300

MAR 22 1985

UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

**RETURN
TO**



FEDERAL BUREAU OF INVESTIGATION
(Name of Sender)

NINTH AND PENNSYLVANIA AVENUE N.W.
(No. and Street, Apt., Suite, P.O. Box or R/D. No.)

WASHINGTON, D.C. 20535

(City, State, and ZIP Code)



R233665 785



PENALTY FOR PRIVATE
USE, \$300

MAR 22 1985

[REDACTED]

February 4, 1985
Page 2

April 13, 1984 showing [REDACTED] license plates

[REDACTED] issued, expiring [REDACTED]

[REDACTED] Milwaukee,

Wisconsin; All covering [REDACTED]

[REDACTED] No record of
subsequent transfer in our files.

b6
b7C
